RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES CALLING FOR AND GIVING NOTICE OF A SPECIAL ELECTION TO AMEND THE CHARTER OF THE COUNTY OF LOS ANGELES TO ANNUALLY ALLOCATE IN THE COUNTY'S BUDGET NO LESS THAN TEN PERCENT OF THE COUNTY'S LOCALLY GENERATED UNRESTRICTED REVENUES IN THE GENERAL FUND TO ADDRESS THE DISPROPORTIONATE IMPACT OF RACIAL INJUSTICE THROUGH COMMUNITY INVESTMENT AND ALTERNATIVES TO INCARCERATION AND PROHIBIT USING THOSE FUNDS FOR CARCERAL SYSTEMS AND LAW ENFORCEMENT AGENCIES AND CONSOLIDATING THE SPECIAL ELECTION WITH OTHER ELECTIONS TO BE HELD WITHIN THE COUNTY ON NOVEMBER 3, 2020

WHEREAS, the topic of systemic discrimination, exclusion, and inequity has been the subject of discussions at the nationwide, state, and local level, and the Board has supported efforts and policies to address racial inequity and create economic opportunity and housing stability for marginalized communities in the County; and

WHEREAS, the Board acknowledges there have been calls from community advocates within the County to have the County's budget reflect the concerns of racial inequity and provide economic opportunity and housing stability for marginalized communities, while reducing the County's annual budget for carceral systems and law enforcement agencies; and

WHEREAS, the Board is required and deems it necessary and essential to submit to qualified voters in the County, the question of a charter amendment to ratify annually allocating in the County's budget no less than ten percent of the County's locally generated unrestricted revenues in the general fund to address the disproportionate impact of racial injustice through community investment and alternatives to incarceration and prohibit using those funds for carceral systems and law enforcement agencies, to be phased in by June 30, 2024, at a special election to be held on November 3, 2020, and to consolidate such election with other elections to be held on that date;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles, as follows:

1. Call of the Election and Purpose. A special election shall be held and the same is hereby called and ordered to be held in the County on the 3rd day of November 2020, for the purpose of submitting to the voters of the County by ordinance the question of shall the County annually allocate in the County's budget no less than ten percent of the County's locally generated unrestricted revenues in the general fund to address the disproportionate impact of racial injustice through community investment and alternatives to incarceration and prohibit using those funds for carceral systems and law enforcement agencies as contained in the attached Ordinance, Exhibit A.

2. **Ballot Measure.** The Measure to amend the County Charter by Ordinance pursuant to this resolution shall appear on the ballot substantially as follows:

COMMUNITY INVESTMENT AND ALTERNATIVES TO INCARCERATION MINIMUM COUNTY BUDGET ALLOCATION.

Shall the measure, annually allocating in the County's budget no less than ten percent (10%) of the County's locally generated unrestricted revenues in the general fund to address the disproportionate impact of racial injustice through community investment and alternatives to incarceration and prohibiting using those funds for carceral systems and law enforcement agencies as detailed in the ordinance adopting the proposed charter amendment, be adopted?

YES	NO)

- 3. **Ordinance.** The attached ordinance, Exhibit A, calling for the election to amend the County Charter to annually allocate in the County's budget no less than ten percent of the County's locally generated unrestricted revenues in the general fund to address the disproportionate impact of racial injustice through community investment and alternatives to incarceration and prohibit using those funds for carceral systems and law enforcement agencies as detailed in the ordinance adopting the proposed charter amendment as specifically set forth in the Ordinance, is incorporated herein by reference ("Ordinance").
- 4. **Proclamation.** Pursuant to section 12001 of the Elections Code, the Board hereby PROCLAIMS that a special Countywide election shall be held in the District on Tuesday, November 3, 2020, to vote upon the Charter Amendment described in the proposed Ordinance.
- 5. **Consolidation.** The special election called by this resolution shall be consolidated with the other elections conducted by the Registrar-Recorder/County Clerk to be held in the County of Los Angeles on November 3, 2020, and the measure shall be placed on the same ballot as that provided for the general election. The precincts, polling places and vote centers, precinct board members, and facilities shall be the same as provided for the statewide general election.
- 6. **Election Procedure.** All qualified voters residing in the County shall be permitted to vote in the election and in all particulars not recited in this resolution, the elections shall be held as nearly as practicable in conformity with the Elections Code of the State of California. The votes cast for and against the measure shall be separately counted and if the measure receives a majority of the votes cast by the qualified electors voting on the measure, the Ordinance amending the County Charter shall be effective upon adoption thereof pursuant to section 9141 of the Elections Code and section 25123 of the Government Code.

- 7. **Sample Ballot.** The Registrar-Recorder/County Clerk is instructed to print the entire proposed Ordinance in the sample ballot.
- 8. **Authority.** This resolution is adopted pursuant to section 12001 of the Elections Code and section 25201 of the Government Code. The Executive Officer-Clerk of the Board of Supervisors is ordered to file a copy of this resolution with the Registrar-Recorder/County Clerk at least eighty-eight (88) days prior to the day of the election. The Registrar-Recorder/County Clerk is authorized, instructed and directed to prepare any documents and take any additional actions that may be necessary in order to properly and lawfully conduct the election.

The foregoing resolution was on the 28th day of July 2020, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



CELIA ZAVALA, Executive Officer-Clerk of the Board of Supervisors of the County of Los Angeles

By:

APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

By:

Deputy